CHICAGO TRANSIT AUTHORITY Office of the Secretary

NOTICE OF COMMITTEE MEETING

January 5, 2017

TO THE CHAIRMAN AND MEMBERS OF THE TRANSIT BOARD:

A meeting of the **Committee on Finance Audit &h&belget**lled by the Chairman, Mr. Alejandro Silva, and will be held on **Wednesday**, **January 11**, **2017**, **at 9:30 a.m.**, at the offices of the Chicago Transit Authority, **567 West Lake Second Floor**, **Boardroom**, **Chicago** plilinois ose of considering:

- Purchase and/or sales award recommendations
- General Finance matters
- General Legal matters
- Real Estate matters
- CTA related policy matters
- Matters relating to the Authority's capital construction projects

and to transact any other business that may properly come before the Committee at that time.

GREGORY P. LONGHINI Assistant Secretary Chicago Transit Board